

AUDIT ADVISORY BOARD: - Created by Ordinance No. C-03-46. Five (5) members serving for a term of **one (1) year** from the date of their appointment. Maximum numbers of terms that can be served: **six one-year terms**. Each City Commissioner shall nominate one (1) person to the board. Membership guidelines suggest: 1) board members live within the corporate limits of the City of Fort Lauderdale and 2) persons familiar with auditing procedures through their experience with accounting or corporate management be represented. The City Manager, Director of Finance and City Controller shall serve as ex-officio members of the Audit Advisory Board.

Purpose: To develop the annual external audit scope of services, recommend the annual external audit fee, review annual financial statements and management letter comments, track the City's progress in complying with audit recommendations and review final reports from the City's Internal Audit Office.

		<u>Term Expires</u>		
Mike Moskowitz mrmoskowitz@yahoo.com	Naugle	01/06/07	2900 NE 8 th Ct, Apt. 103/33304 First Bancard LLC 2881 E. Oakland Park Blvd./33306	H: 954-465-3172 B: 954-568-1788
Harry Sweeney Hsweeney@SweeneyCPA.com (Chair)	Teel	01/06/07	3010 NE 57 th St/33308 2419 E. Commercial Blvd., Suite 302/33308	H: 954-491-0611 B: 954-202-9902 F: 954-202-9903
VACANT	Rodstrom	01/06/07	(previously Mark LaFontaine)	

Ex-Officio Members:

George Gretsas, City Manager	954-828-5029
Betty Burrell, Finance Director	954-828-5165
Joanne Rizi, Controller	954-828-5167

Liaison – Betty Burrell, Finance Director – 954-828-5164

AVIATION ADVISORY BOARD - Section 7-31 - Ten members, serving for a **term of one year** from the date of their appointment. Maximum number of terms that can be served: six one-year terms. Eleventh Member - non-voting from Tamarac.

PURPOSE: To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

		Term Expires		
Bunney Brenneman	Naugle	06/30/07	DAV, Chapter 40 1105 NE 13 St/33304	B: 954-776-7570 F: 954-771-3778
Christopher Pollock Chris@FTLchamber.com	Naugle	06/30/07	Greater Ft. Lauderdale Chamber of Commerce 512 NE 3 rd Ave/33301 5701 NE 20 th Terrace/33308	B: 954-462-6000 X8790
Lloyd J. Evanson lloydfl@aoc.com	Teel	06/30/07	1940 NE 59 Ct/33308-2110	H: 954-958-8090
Joseph Scerbo JSC2826399@aol.com	Teel	06/30/07	608 Intracoastal Drive/33304	H: 954-563-3735
Steve Halmos Steve.halmos@reuniongroup.com	Rodstrom	06/30/07	707 Coral Way/33301 Halmos Holdings, Inc. 221 S. Andrews Ave./33301	H: 954-467-7614 B: 954-760-4980 F: 954-760-4983
Kenneth R. Gross Kennethgross@bellsouth.net	Rodstrom	06/30/07	33 Nurmi Drive/33301	H: 954-524-1656
Sharon Woods swoods@broward.org	Moore	06/30/07	Broward County Governmental Cntr 115 S. Andrews Ave, Rm 508/33301	B: 954-357-6437
Cynthia T. McDonald Cynthia.mcdonald@browardschools.com	Moore	06/30/07	1701 NW 27 th Terrace/33311	H: 954-733-5048 C: 954-829-5739 B: 754-322-2831
Debora Van Valkenburgh Perhelion@hotmail.com	Hutchinson	06/30/07	1811 SW 29 th Ave./33312 Florida Medical Ctr. PHP 4850 W. Oakland Park Blvd. Bldg. B, Suite B/33313	H: 954-327-8952 B: 954-730-2737
William (Bill) J. Aston saltysam@bellsouth.net	Hutchinson	06/30/07	659 Coconut Dr/33315	H: 954-463-3047
John E. McKaye Tamarac Representative			5305 NW 28 Ave. Tamarac, FL 33309	954-739-5661

Liaison – Clara Bennett, Airport Manager, Executive Airport - 954-828-4966
Cbennett@fortlauderdale.gov

BEACH REDEVELOPMENT BOARD - Created by Ordinance No. C-88-56 adopted 7/19/88, and amended by Ordinance No. C-92-4. The board shall be comprised of members consisting of one person from each of the following classes: **1) a resident of the area of the beach lying east of the Intracoastal within the corporate city limits; 2) a person engaged in business in the central beach area, which shall mean owning a business, practicing a profession, or performing a service for compensation or serving as an officer or director of a corporation or other business entity so engaged, within the central beach area; 3) an owner, operator or both, of a resort hotel located within the central beach area; 4) a financier or banker; 5) a hotel or commercial retail real estate developer; 6) an architect; 7) urban design professional; provided however, that if the City Commission determines that an applicant for a vacancy on the board possesses the experience required for filling a particular vacancy, such person may be appointed.** Appointment will be for a **one-year term**. Maximum numbers of terms that can be served: six one-year terms. Five additional temporary positions comprised of five members of the Beach Advisory Board will be appointed and said temporary positions will expire at the end of the temporary members' terms on 2/4/93.

PURPOSE: To implement a revitalization plan and to cause to be prepared a community redevelopment plan for the Central Beach Redevelopment Area subject to the approval of the City Commission and to recommend actions to be taken by the City Commission to implement the community redevelopment plan.

		<u>Term Expires</u>		
Amaury J. Piedra Amaury.piedra@sheraton.com	Naugle	02/04/07	3605 NE 19 Ave/33308 <u>All mail to:</u> Sheraton Yankee Clipper & Trader Hotels Complex General Manager 1140 Seabreeze Blvd./33316	H: 954-630-1904 B: 954-245-3864 F: 954-245-3899
Judith Scher	Naugle	02/04/07	336 N. Birch Road, #7E/33304	H: 954-764-6686 F: 954-463-3309
Henry A. Snizek hsnizek@broward.org	Teel	02/04/07	1631 NE 54 th Street/33334 Brwd. Cnty Planning Council 115 S. Andrews Ave, Rm 307	H: 954-776-1331 B: 954-357-6695 F: 954-357-6685
Brad Fitzgerald	Teel	02/04/07	The Fitzgerald Group 412 SE 18 th St./33316 2824 NE 26 th Court/33306	B: 954-760-9300
Eunice Miranda Lopez Rodstrom emirandalopez@aol.com		02/04/07	3031 NE 21 Street/33305 Growers Equipment Inc. 2695 Davie Blvd/33314	H: 954-565-8318 B: 954-916-1020
Shirley Smith Venetian@bellsouth.net	Rodstrom	02/04/07	1 Las Olas Circle, #901/33316 Intercoastal Realty, Realtor 1500 E. Las Olas Blvd./33301	H: 954-760-4149 F: 954-525-9025 B: 954-467-7448 BF: 954-467-6714 C: 954-328-5657
Ina Lee Chair	Moore	02/04/07	All Mail to: Travelhost 108 SE 8 th Ave/33301 H: 2200 S. Ocean Lane, 1109/33316	B: 954-463-4733 F: 954-463-4772 H: 954-525-5336

BEACH REDEVELOPMENT BOARD - CONTINUED

		<u>Term</u> <u>Expires</u>		
Carlos Molinet	Moore	2/04/07	Fort Lauderdale Grand & Yacht Ctr. 1881 SE 17 th Street Causeway/33316 1040 Seminole Dr/33304	B: 954-463-3800
Al Miniaci	Hutchinson	2/04/07	Paramount Vending, Inc. 1411 S.W. 31 Ave Pompano Bch,33069 375 Idelwyld Drive /33301	B: 954-978-0500 X218 F: 954-978-1878 H: 954-764-6220
Eileen G. Helfer	Hutchinson	2/04/07	95 North Birch Apt 605/33304	H: 954-762-7241

Liaison: Bob LaMattina 954-468-1516

BOARD OF ADJUSTMENT - Section 47-33 and Section 21-46 - Amended to read as follows on May 1, 1991; Ordinance No. C-91-21: The Board of Adjustment shall consist of seven regular members and three alternate members. Regular and alternate members shall **serve two year terms**. Maximum numbers of terms that can be served: three two-year terms (total of 6 years). Vacancies occurring during a membership term shall be filled by appointment for the balance of the existing term. Each member of the Board of Adjustment, including alternate members, shall be a resident and a qualified elector of the City of Fort Lauderdale and shall have previously served as a member of the Planning & Zoning Board for at least one year, or be otherwise equally qualified. Said board, from its membership, shall elect a chairman, vice-chairman and secretary annually. The board shall meet regularly on the 2nd Wednesday of each month at 6:30 P.M. in the City Commission room at City Hall. The board may meet at other times fixed by ordinance, or after two weeks' notice to members. Ordinance C-04-49 changed the meeting time from 7:30 pm to 6:30 pm. Five members shall constitute a quorum.

PURPOSE: To receive applications and hear appeals in cases involving zoning regulations and subject to appropriate conditions and safeguards, to make special exceptions to the terms of zoning ordinances of the City.

		<u>Term Expires</u>		
Don Larson (Vice Chair)	Consensus	09/20/07	<u>All Mail To:</u> 1040 Bayview Dr., #323/33304 3200 NE 32 nd St., #801/33308	B: 954-563-0704 F: 954-563-9460 H: 954-561-5460
Gerald Jordan (Jerry)	Consensus	09/20/07	1109 SE 4 th St/33301-2305 Jerry Jordan Construction Corp. Owner/2180 Wilton Dr. Wilton Manors/33305	H: 954-523-8127 F: 954-462-6333 B: 954-563-1881 F: 954-462-6333
Gus Carbonell	Consensus	05/20/08	<u>All Mail To:</u> 1457 NE 4 th Ave.33304 1301 SW 18 th Court/33315	B: 954-462-6565 F: 954-527-0857 H: 954-524-6686
Fred Stresau	Consensus	05/20/08	<u>All Mail To:</u> Stresau, Smith & Stresau 2300 E. Las Olas Blvd./33301	B: 954-525-3133 F: 954-523-9252
Birch Willey	Consensus	05/20/08	818 SE 4 th St., #203/33301	H: 954-523-6105
Binni Sweeney (Chair)	Consensus	05/20/07	3010 N.E. 57 th Street/33308 Sweeney, Gates & Co. 2419 E. Commercial Blvd., Ste 302 Fort Lauderdale/33308	H: 954-491-0611 W 954-202-9902 F: 954-202-9903
Scott Strawbridge	Consensus	05/20/07	1821 Middle River Drive Apt. 14/33305 Scott Strawbridge, Inc. 2031-C Wilton Drive Wilton Manors, FL/33305	H: 954-563-3561 C: 954-275-4818 B: 954-567-1388 F: 954-567-1390

BOARD OF ADJUSTMENT (CONTINUED)

ALTERNATES

Kenneth Strand (Ken)	Consensus	05/20/07	172 Nurmi Drive/33301 Gulfstream Properties 1881 NE 26 th St., #212 / 33305	H: 954-463-3800 B: 954-463-3800
David Goldman Goldman.dave@gmail.com	Consensus	05/20/07	599 NE 7 th Ave/33301 City of Miramar 2300 Civic Center Place Miramar/33025	C: 954-802-6853 B: 954-602-3244
William Nielsen riverw@bellsouth.net	Consensus	12/20/07	1540 Argyle Dr. / 33312	H: 954-767-8100 F: 954-767-8100

Liaison – Don Morris, Planning & Zoning Department – 954-828-5265

BOARD OF TRUSTEES OF THE GENERAL EMPLOYEES' RETIREMENT SYSTEM - Code Sec. 20-106 and 20-113 (Ordinance C-72-94) provides for seven members: Four elected City employees; three appointed by the Mayor with the approval of the City Commission. Chairman, Vice-Chairman and Secretary are elected by Board. Four members constitute a quorum (20-113(h)). A quorum shall consist of four (4) members, at least one of whom shall be an appointive member. Terms: Appointed members - three years except that the initial terms shall be for two years. Elected members - three years.

Ordinance No. C-98-65 amends Sections 20-113 and 20-132 of the Code of Ordinances and provides for staggered terms of office for appointed board members and provides an exception to the limitation on the number of consecutive appointed terms during the implementation period. The terms of office shall be staggered in such a manner that no more than one board member's term of office shall expire in any calendar year. During December 1998, as the Board converts to staggered terms, those members appointed for one-year and two-year terms shall be permitted an exception to the limitations on the number of consecutive terms (**two 3-year term limits**). Please refer to Section 3 of Ordinance No. C-98-65 and C-99-4 for more information.

PURPOSE: To administer the Pension Plan of the City for the general employees.

<u>Elected Employees:</u>	<u>Term Expires</u>		
Bruce A. Larkin (Chairman)	12/31/07	City of Fort Lauderdale PO Drawer 14250/33302	B: 954-828-5129
John "Le" Bucci (Vice Chairman)	12/31/08	City of Fort Lauderdale P.O. Drawer 14250/33302	954-321-1207
Bonnie G. Veltri	12/31/08	City of Fort Lauderdale Police Dept.-Missing Persons P.O. Drawer 14250/33302 1711 SW 35 Ave./33312	B: 954-828-5547
Mark Darmanin	12/31/07	City of Fort Lauderdale Public Works Department P.O. Drawer 14250/33302	B: 954-828-7834 C: 954-494-4418 F: 954-828-7881

Mayor Appointments:

John Tomlinson (Secretary)	12/31/07	756 Middle River Dr./33304 500 W. Cypress Creek Rd. Suite 455/33309	H: 954-566-5053 B: 954-771-9336 F: 954-771-9488
Ron Cameron, Sr.	12/31/06	751 Middle River Dr./33304 F.A. Johnson, Inc. 4700 Powerline Rd/33309	H: 954-563-8788 W: 954-776-5931
Dr. Bob Helmholdt Dr.RDHelmholdt@aol.com	12/31/08	1248 Seminole Drive/33304 1700 NE 26 th Street Wilton Manors/33305	H: 954-565-9627 B: 954-563-5861

Ex-Officio: Betty Burrell, Finance Director – 954-828-5164
Liaison Department – Dave Desmond - Pension – 954-828-5171

BOARD OF TRUSTEES OF THE POLICE AND FIREFIGHTERS RETIREMENT SYSTEM - Code Sec. 20-126 (Ordinance C-72-94) provides for seven members; amended by Ordinance No. C-98-65 and Ordinance No. C-00-34 amended appointment of members as such that the seventh member is appointed by the Board with City Commission approval. Therefore, the board is made up as follows: Two elected Fire Department employees; two elected Police Department employees; two appointed by the Mayor with the approval of the City Commission; and one appointed by the Board with the approval of the City Commission. Chairman and Vice-Chairman elected by board. Four members constitute a quorum (20-132(h)). **Terms are for two years.**

<u>Elected Employees:</u>	<u>Term Expires</u>		
Dorris "Dee" Seibert (Police Rep)	12/31/06	2625 NE 22 nd St/33305	H: 954-564-5446
Ian Kemp (Fire Rep)	12/31/07		
Allan Curry (Fire Rep)	12/31/06	5416 Hayes Street Hollywood/33021	H: 954-983-2493
VACANT (Police Rep)	12/31/07	previously Rick Perez - resigned	
<u>Mayor Appointments:</u>			
Romney Rogers (Secretary)	12/31/06	Rogers, Morris & Ziegler 1401 E. Broward Blvd., Ste. 300/33301 1101 SE 7 th St./33301	B: 954-462-1431 F: 954-763-2692 H: 954-523-1101
Mark T. Burnam Mark.Burnam@UBS.Com	12/31/07	2100 NE 53 rd Street/33308 UBS Financial Services Inc. One E. Broward Blvd. PH-Suite/33301	H: 954-494-2134 B: 954-527-6300 F: 954-527-6315

Board of Trustees Appointment: (Note: As a result of Ordinance No. C-00-34, this appointment shall now be made by the Board with approval of the City Commission.)

Tom Karl Topor	12/31/06	2886 NE 25 Street/33305	H: 954-566-1701
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Liaison Department - Police/Lynn Wenguer, Administrator –954- 828-5595

CEMETERIES BOARD OF TRUSTEES - Section 10-27 of the Code. There is hereby created a cemetery system board of trustees, consisting of ten (10) members, which shall administer the operation of the cemetery system. The present members of the board of trustees of Lauderdale Memorial Park shall constitute the initial cemetery system board of trustees until new appointments are made by the City Commission as provided in this section. Each City Commissioner shall nominate two (2) persons to the board, which nomination shall be approved by resolution of the City Commission. Members shall serve for a term of one year from date of appointment. Maximum numbers of terms that can be served: **six one-year terms.**

		Term Expires			
Barbara O'Connell Falowski	Naugle	02/05/07	1900 SW 24 Terrace/33312 Barbara Falowski Funeral & Cremation Service 300 SW 6 th St./33315	H: 954-316-6025 B: 954-462-4262	
Connie C. Christensen	Naugle	02/05/07	1141 SW 8 th Terr/33315-1262 Sheridan Healthcorp, Inc 1613 N. Harrison Pkwy, #200 Sunrise/33323	H: 954-463-5057 C: 954-695-5957 B: 954-987-5662 F: 954-962-6974	
Larry W. Sherman www.larry.sherman@alderwoods.com	Teel	02/05/07	2501 SW 34 th Avenue/33312-4737 Kraeer Funeral Home & Cremation Center 200 N. Federal Hwy., Pompano Beach/33062	H: 954-587-3231 B: 954-941-4111 F: 954-941-2806	
Jose Manuel Portela jportela@gracefuneralchapel.com	Teel	02/05/07	4160 SW 70 th Terr/33314 Grace Funeral Chapel 5980 W. Oakland Park Blvd. Lauderhill/33313	H: 954-382-6169 B: 954-484-1833	
VACANT	Rodstrom	02/05/06	(Previously Joe M. Goldberg – term limits)		
Victoria (Vicki) Mowrey	Rodstrom	02/05/07	1 Las Olas Circle, #107/33316 Miss Katies Charm School 2474 E. Sunrise Blvd/33316	H: 954-463-5095 W: 954-564-4144 F: 954-564-2206	
VACANT	Moore	2/05/07	(Previously Richard Kurtz)		
Albert McWhite	Moore	02/05/07	436 NW 16 th Ave/33311 McWhite's Funeral Home 3501 W/ Broward Blvd/33312	C: 954-257-3008 B: 954-584-0047	

CEMETERIES BOARD OF TRUSTEES (CONTINUED)

Mark Van Rees	Hutchinson	02/05/07	3000 Holiday Drive, #1506/33316 Fred Hunter's – Fort Lauderdale 718 South Federal Hwy/33316.	H: 954-525-5948 W: 954-766-9808 F: 954-766-8165
Anne Platt afplatt@earthlink.net	Hutchinson	02/05/07	1771 SE 9 th Street/33316	H: 954-523-2584 F: 954-523-2585

Liaison - Julius Delisio, Business Enterprises/Cemeteries - 954-745-2141

CHARTER REVISION BOARD - Section 2-231. Five members serving for a **period of one year** from date of appointment. Maximum number of terms that can be served: six one-year terms. City Manager, Director of Finance, City Clerk and City Attorney ex-officio members.

PURPOSE: Advising the City Commission on the propriety of the existing charter and, further, to make such suggestions and recommendations to perfect said charter so as to establish a better government of and for the City.

		<u>Term Expires</u>		
Chris Fertig	Consensus	05/01/07	Fertig & Grambling 200 SE 13 th St/33316 511 Poinciana Dr./33301	B: 954-763-5020 F: 954-763-5412 H: 954-522-0525
Susan Tramer	Consensus	05/01/06	5310 NE 32 nd Avenue/33308	H: 954-776-0757
Ron Gunzburger	Consensus	05/01/06	B C Property Appraiser's Ofc 115 S. Andrews Ave, Rm 111 409 NE 17 th Ave./33301	B: 954-357-6904 F: 954-357-8474 H: 954-779-7227
Agnes Burrows	Consensus	05/01/07	1600 NW 4 th St/33311 Blanch Ely High School 1201 NW 6 th Ave Pompano Beach, FL	H: 954-463-7145 B: 754-322-0950
Dr. Ronald K. Wright RKW@kwrightmd.com	Consensus	05/01/07	2221 SW 29 th Ave/33312	H: 954-581-7952 F: 954-212-00797

Liaison Department - City Attorney's Office - 954-828-5037

CITIZENS' POLICE REVIEW BOARD - Established by Ordinance No. C-94-47, November 15, 1994 (Section 2-248 of the Code of Ordinances). Citizen Review Board Procedures established by Resolution No. 94-190. Nine member board appointed as follows: three (3) will be police officers appointed by the Chief of Police and six (6) will be citizens that reside in the city, one (1) to be appointed by each City Commissioner and one (1) to be appointed by the City Commission as a body, all members serving **one-year terms**. Maximum number of terms that can be served: **six one-year terms**. Citizen Review Board name change by Ordinance No. C-05-28, October 5, 2005 to Citizens' Police Review Board.

PURPOSE: This board shall review all complaints investigated by the internal affairs division of the Police Department. The board's decision shall be advisory only to the City Manager. Citizen Review Board recommendations may include matters relating to non-operational aspects of the Police Department's activities, including but not limited to training, disciplinary and administrative policies and procedures, when such matters come to the board's attention in connection with the board's review of a particular Internal Affairs' investigation.

		<u>Term</u> <u>Expires</u>		
George Trodella	Naugle	12/19/06	Positive ID 777 SE 20 Street, #120/33316	B: 954-525-1066 F: 954-779-2680 C: 954-673-1350
Linda Shallenberger (Co Chair) LindaShall@comcast.net	Teel	12/19/06	6864 NW 26 Ter./33309 201 SE 12 St/33316	H: 954-971-7261 B: 954-467-1112
Stephen C. Muffler (Chair) scmuff@msn.com	Rodstrom	12/19/06	All Mail to: Law Ofc of Case & Muffler 2810 E. Oakland Park Blvd Suite 102/33306 1521 NE 63 rd St./33334	W: 954-563-1069 F: 954-267-9727 H: 954-267-9727
Roosevelt Walters Walt143@aol.com	Moore	12/19/06	1509 NW 4 th St./33311 Brwd Cnty Transit 3201 W. Copans Rd/Pompano Bch/33069	W: 954-357-8364 F: 954-522-3096
Alan Stotsky astotsky@rentflorida.net	Hutchinson	12/19/06	400 Isle of Palms/33301 American Coastal Realty 1411 SW 2 nd St., Suite 3 / 33312	W: 954-767-4748 B: 954-462-8311 F: 954-763-7789
James (Ted) Fling jtfling@bellsouth.net -----	Consensus	12/19/06	746 NE 16 th Terrace/33304	H: 954-467-6160
Captain Jan Jordan	Police	12/19/06	1300 W Broward Blvd/33312	954-828-5644
Officer Thor Lockhart	Police	12/19/06	1300 W Broward Blvd/33312	954-508-4727
Captain Kevin J. Sheehan	Police	12/19/06	1300 W Broward Blvd/33312	954-828-5519

Liaison: Captain Rick Maglione, Police Department - 954-828-6962

CIVIL SERVICE BOARD - Charter Section 6.04. Three members serve **four-year terms**. One member appointed by Mayor; one appointed by City Manager; one appointed by employees with approval of City Commission.

PURPOSE: To advise City Manager and City Commission on personnel matters; to hear appeal of employees who may be aggrieved by decisions of their superiors.

	<u>Term</u> <u>Expires</u>		
Bob Kauth Desota@aol.com (Mayor's Appointment)	04/23/10	500 Desoto Drive/33301	H: 954-463-5378
Mary Ann Trahan (Chair) (Elected by Employees)	01/03/08	3633 SW 23 Court/33312	954-581-4466
Arthur W. Kennedy (City Manager)	04/23/06	1631 NW 24 Ter./33311 <u>ALL MAIL TO:</u> Ofc of U.S. Congressman Alcee L. Hastings 2701 W. Oakland Pk Blvd. Suite 200/33311	H: 954-735-4299 W: 954-733-2800 Toll Free: 930-FL23

Liaison – Averill Dorsett, Human Resources - 954 828-5307

Diana McDowell, Clerk for meetings – 954-828-5822

CODE ENFORCEMENT BOARD - Chapter 11 of the Code established by Ordinance No. C-81-7 and C-82-66 (also see C-95-19). Composition of Board: Seven members and three alternates shall be appointed by the Commission. Members shall include, whenever possible, persons experienced in the following professions: **Architect, Business person, Engineer, General Contractor, Subcontractor and Realtor.** Absence at two out of three successive meetings without cause or prior approval of the Board Chairperson, the Board shall declare the member's office vacant and the Commission shall fill the vacancy. Members serve **three-year terms**.

PURPOSE: To promote, protect and improve the health, safety and welfare of the citizens of the City of Fort Lauderdale by providing an equitable, expeditious, effective and inexpensive method of enforcing the various technical laws and codes in force in the City.

			Term <u>Expires</u>		
Article I.	<u>Attorney</u>				
John F. Phillips	Consensus	01/30/08	<u>All Mail to:</u> Andrews, Phillips, Galatis 1401 S. Andrews Avenue/33304	W: 954-765-1350 F: 954-761-9312	
Article II.	<u>Business Owner/ Construction & Realty</u>				
Sam Mitchell	Consensus	01/30/08	1307 NW 14 th Court/33311	W/H: 954-764-2320	
Article III.	<u>Not Specified</u>				
Rixon Rafter	Consensus	01/30/08	1118 NE 18 th Ave./33304	H: 954-523-8812 F: 954-523-9188	
Article IV.	<u>Builder</u>				
Bob Young	Consensus	01/30/07	1700 NW 3 Court/33311 Bus: 2120 NW 7 Street/33311	954-764-6372 F: 954-587-5962	
Article V.	<u>Not Specified</u>				
Patricia (Pat) Hale	Consensus	01/30/08	6750 NE 21 st Rd., Apt. 104/33308	H: 954-491-8796	
Article VI.	<u>Not Specified</u>				
Myrnabelle Roche myrnabel@bellsouth.net	Consensus	01/30/07	Reilly Roche LLP 600 Corporate Dr., #510/33334 5910 NE 14 Terrace/33334	B: 954-229-1008 F: 954-229-1006 H: 954-410-5224	
<u>Not Specified</u>					
Sara Horn	Consensus	01/30/09	611 SW 11 th Court/33315	H: 954-523-8084	

ALTERNATES

Article VII.					
Howard Elfman	Consensus	01/30/07	Distinctive Homes Realty 1512 E. Broward Blvd. Suite 201-33301 1631 E. Broward Blvd/33301	B: 954-527-2600 F: 954-527-2262 H: 954-764-4552	
Article VIII.					
Doug White smrcadoug@hotmail.com	Consensus	01/30/08	1600 NW 6 th Ave./33311 All Mail To: 401 E. Las Olas Blvd. Suite 130-296/33301	H: 954-761-3855 F: 954-463-5323	
Janice J. Sheppard (Jan)	Consensus	01/30/08	325A SW 14 th Court/33315 PO Box 591/33302	H: 954-527-1302 B: 954-295-1790	

Liaison – Eve Bazer, Community Inspections – 954-828-4505

COMMUNITY APPEARANCE BOARD - Ordinance C-96-65 rescinded Ordinance C-77-173, which originally established the Community Appearance Board on January 3, 1978. Ordinance C-96-65 expanded the duties of the board, provided for a maximum of 25 board members and included certain criteria for Board Membership. The Board shall consist of not more than twenty-five (25) members. Each Commissioner to nominate five (5) members. In making the appointments, the Commission shall consider appointing a member from each of the following classes: 1) licensed architect, 2) licensed landscape architect, 3) licensed interior designer. The remaining members shall be appointed from other classes which shall include, but not be limited to: design and development professionals such as land planners, arborist, contractors, realtors, attorneys, etc. Members serve **one-year terms**.

PURPOSE: To present promotional, educational, and award programs and events which further efforts to improve the overall community appearance of the City of Fort Lauderdale. Acknowledge excellence in design, landscape and building property management.

		<u>Term Expires</u>			
Tom O'Loughlin	Naugle	01/01/07	709 Middle River Drive/33304 The Fitzgerald Group Inc. 412 SE 18 th Street/33316	H: 954-817-3919 B: 954-760-9300	
John Hurley	Naugle	01/01/07	939 SE 8 th St/33316 John Hurley, Esq. P.A. All Mail to: 119 SE 12 th St./33316	H: 954-612-1022 B: 954-525-1210 F: 954-522-8451	
John Barranco (Chair)	Naugle	01/01/07	1815 Victoria Park Road/33305	H: 954-568-9705	
Patrick McTigue (Vice Chair)	Naugle	01/01/07	1112 Mango Isle/33315-1330	C: 954-304-6900	
Michael Friedman Michael.friedman@stiles.com	Naugle	01/01/07	818 SE 4 th St., #102/33301 Stiles Corporation 300 SE 2 nd St./33301	H: 954-463-7848 B: 954-627-9186	
Michael Cordts Michael.cordts@wholefoods.com	Teel	01/01/07	6815 NW 25 th Way/33309 Whole Foods Market 2000 N. Federal Highway/33305	H: 954-984-4901 B: 954-565-5655 F: 954-565-7505	
Franci Bindler fsbindler@aol.com ocean3415@aol.com	Teel	01/01/07	3550 Galt Ocean Dr., #407/33308 Business World Inc. 3415 Galt Ocean Dr./33308	H: 954-563-6444 B: 954-537-4700 F: 954-537-4705	
Ron Fairchild, Jr.	Teel	01/01/07	5980 NE 18 th Terrace/33308 Fairchild Architecture, Inc. (same as above)	H: 954-776-4793 B: 954-938-2445 F: 954-938-5446	
Sharron Navarro Sharnik@aol.com	Teel	01/01/07	2400 Marina Bay Dr. E, 107 All Mail to: Navarro Security Group, Inc Vice President/Owner 1341 SW 21 Terrace/33312	H: 954-581-4362 B: 954-581-1516 F: 954-581-8687	

COMMUNITY APPEARANCE BOARD (CONTINUED)

		<u>Term Expires</u>			
VACANT	Teel	01/01/07	(Previously John Brennan)		
VACANT	Rodstrom	01/01/07	(Previously Bill Hahne)		
Nolan Bourgeois nolanbourgeois@yahoo.com	Rodstrom	01/01/07	819 NE 16 Court/33305	H:	954-655-0884
Jane Sweeney janesweeney@earthlink.net	Rodstrom	01/01/07	1206 NE 2 nd Ave/33304	H:	954-459-9925
VACANT	Rodstrom	01/01/07	(previously Dilvert Hatchett)		
Greg Stuart	Rodstrom	01/01/07	4131 Bayview Dr./33308 115 S. Andrews Ave. Rm 329K/33301	H: B:	954-568-3884 954-357-6683
VACANT	Moore	01/01/07	(Ayisha Gordon reached term limits 1/1/05)	H: B:	954-733-8224 954-627-9363
VACANT	Moore	01/01/07	(Previously Barbara Erickson)		
VACANT	Moore	01/01/07	(Previously Helen McNeely)		
VACANT	Moore	01/01/07	(Previously Claretha Russell)		
VACANT	Moore	01/01/07	(Previously John Paulus)		
Maria Christine Scarola Maria_scarola@yahoo.com (use underscore after Maria)	Hutchinson	01/01/07	1215 SE 2 nd St/33301 Related Cervera Realty Services OCON Las Olas Sales Assoc. 500 E. Las Olas Blvd/33301	H: B:	1-561-358-0832 954-462-5001
Dennis A. West Dennis_West@yahoo.com (use underscore after Dennis)	Hutchinson	01/01/07	1907 N. Victoria Park Rd/33305 Business: Same as above	H: B:	954-563-4768 954-829-1271
Marilyn Mammano	Hutchinson	01/01/07	1501 SE 15 th St./33316	H:	954-760-9224
VACANT	Hutchinson	01/01/07	(previously Cindy Wallick)		
Annette Ross Bleueyz@aol.com	Hutchinson	01/01/07	2543 Lucille Drive/33316	H: F:	954-401-2007 954-462-0696

Liaison – Judy Johnson, Public Information Office-954-828-4741

COMMUNITY SERVICES BOARD - Ordinance No. C-69-76 created the Board; Nos. C-69-91, C-82-63, C-92-10 and C-93-48, changed the composition and/or the duties of the Board.

Composition: The Board membership shall consist of three residents from each quadrant of the city and three at-large members, such at-large members to be representative of various professions and occupations as determined appropriate. Board membership shall not exceed a total of fifteen (15). Members serve one-year terms. Maximum number of terms that can be served: **six one-year terms**.

PURPOSE: Review social services and cultural funding allocations with a social service impact based upon a budget provided to the Board by the City Commission; research and develop funding sources for various City projects; act as the advisory board for community block grant activities, and report their findings and recommendations to the City Commission.

		<u>Term Expires</u>			
Fenel Antoine	Naugle	09/30/07	1037 NW 8 th Ave./33311	C:	954-234-5864
Emmett Kater Emmett_K@bellsouth.net	Naugle	09/30/07	2051 NW 28 Terr/33311	H:	954-484-2094
VACANT	Naugle	09/30/06	(previously John Hurley)		
Diane L. Schuster Dianelschuster@aol.com	Teel	09/30/07	2191 NE 68 th Street, #412/33308 Diane Schuster & Associates	H: F:	954-771-2587 954-267-9059
William F. Goetz goetzpage@bellsouth.net (Vice Chair)	Teel	09/30/07	51 Fort Royal Isle/33308	H: F:	954-561-6644 954-561-3080
Sanford Rosenthal	Teel	09/30/06	3360 NE 33 rd St., Apt. 4/33308	H:	954-563-9449
Mike Kimmey mkimmey@bellsouth.net	Rodstrom	09/30/06	Coldwell Banker 910 SE 17thSt./33316 1451 SW 6 th Ave/33315	C: F:	954-563-0105 954-563-0197
Robert (Rob) H. Smith	Rodstrom	09/30/06	1209 NW 3 rd Avenue/33311 Florida Carribbean Marketing 600 S. Andrews Ave. Pompano Beach/33069	H: W:	954-524-9498 954-545-9778
Avery A. Dial aadial@hotmail.com	Rodstrom	09/30/06	1750 NW 3 rd Terr/Unit 109/33311	H: C:	954-727-3113 954-478-6105
Duane C. Ingram duanei@bellsouth.net	Moore	09/30/07	2061 NE 60 th St/ 33308	H:	954-492-0023

COMMUNITY SERVICES BOARD (CONTINUED)

Marjorie A. Davis (Lifetime Member)	Moore	09/30/07	1713 NW 5 th St./33311	H F	954-463-3872 954-728-1289
Margaret Birch Amarpi5960@aol.com	Moore	09/30/07	1821 NW 26 th Terrace/33311	H: BF:	954-735-0687 954-735-0965
Alfred T. Imgrund Alfredpi@bellsouth.net	Hutchinson	09/30/07	2232 SW 15 th Street/33312 Broward County Process Server Same as above	H:	954 240-9347
Marie Conroy marieconroy@comcast.net	Hutchinson	09/30/07	Art Trader Brokerage House 221 SW 3 rd Avenue/33312	B: HF:	954-560-2200 954-252-2329
VACANT	Hutchinson	09/30/06	(Previously Audry O'Brien)		

Liaison - Margarette H. Hayes, Planning & Zoning Department -954-828-4512

DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF FORT LAUDERDALE, FLORIDA - Chapter 65-1541 and Chapter 67-1385, Laws of the Florida Legislative Act expires 12/31/2010. Seven members appointed by the City Commission, to serve two consecutive **four-year terms**. Each member of the Board shall reside in or have his principal place of business in the city. He shall be a land owner in the downtown; or a leasehold tenant required by the terms of his lease to pay taxes currently on downtown lands or an officer, director or managing agent of a corporation which owns downtown lands or an interest in downtown lands or which corporation is a leasehold tenant required by the terms of its lease to pay taxes currently on downtown lands. (Chapter 69-1056 of Florida Statutes.)

PURPOSE: To revitalize and preserve property values and prevent deterioration in the downtown area by a system of self help. To provide a vehicle whereby property owners who will benefit directly from the results of such program will bear the substantial cost thereof.

		<u>Term</u> <u>Expires</u>			
Charles B. Ladd, Jr. (Chairman)	Consensus	12/31/09	818 SE 4 th Street, #401/33301 Barron Real Estate, Inc. 2822 University Drive Coral Springs/33065	H: 954-524-8297 B: 954-344-7600 F: 954-344-6688	
Alan C. Hooper (Vice Chairman)	Consensus	12/31/09	1200 SE 6 th St./33301 <u>All Mail To:</u> Hooper Construction 202 SW 2 nd St., #C/33301	H: 954-522-5137 W: 954-328-4965 or W: 954-761-1628 F: 954-761-7926	
Jack Loos (Treasurer)	Consensus	12/31/08	P.O. Box 399/33302 First Lauderdale Investments, Inc. 900 SE 3 rd Ave., Suite 200/33316	H: 954-463-0234 W: 954-525-5222 F: 954-525-5244	
William "Bill" Scherer	Consensus	12/31/06	1320 Ponce de Leon Dr/33316 Conrad & Scherer Law Firm 633 South Federal Hwy/33301	H: 954-467-1377 B: 954-462-5500	
Peter Feldman <u>newphaserealty@aol.com</u> (Secretary)	Consensus	12/31/07	<u>All mail to:</u> New Phase Realty Corp P.O. Box 030399/33303 418 NE 5 th St./33301 914 SE 9 th Ave./33316	B: 954-523-4050 F: 954-523-4092 H: 954-467-0665	
Doug Eagon	Consensus	12/31/06	2400 Castilla Isle/33301 Bus: Stiles Corporation 300 SE 2 St, 10 th Floor, 33301	H: 954-524-4252 Fax: 954-627-9386 W: 954-627-9340	
Gale M. Butler	Consensus	12/31/08	AutoNation, Inc. 110 SE 6 th St./33301	W: 954-769-7209 F: 954-769-6494	
John M. Milledge (General Counsel)					

Liaison – Chris Wren, Executive Director, 305 S. Andrews Ave., Suite 301/33301
954-463-6574 - email: chriswren@ddaftl.org
Marti Brown, Administrative Coordinator – 954-463-6574

ECONOMIC DEVELOPMENT ADVISORY BOARD - Created by Ordinance No. C-92-61 adopted 12/8/92; C-93-49 changed the duties of the board. The Board shall consist of eleven (11) members having the following qualifications: 1) Maintain current business interest within the city limits; 2) have broad business experience and knowledge, either in local economy or in the area of international business; 3) at least one member shall represent small business interests; 4) at least 1 member shall represent minority owned business interests; 5) at least two members shall represent international business interests; at least one member shall represent female-owned business interests; each member shall be a resident of Broward, Dade or Palm Beach Counties, but does not need to be a registered voter, and the Director of Economic Development Department or designee shall be an ex-officio member. Thereafter, all Board members shall serve for a **term of two (2) years**.

The duties of the Board shall be to provide the City with the benefit of knowledge, experience and business resources of the members in order to further the efforts of the Economic Development Department in business attraction, retention and development; to serve as business ambassadors by promoting the City to the business community throughout the country and the world; to advise the City Commission on specific issues regarding local, national and international business recruitment, retention and expansion.

		<u>Term Expires</u>			
Kristina Hebert	Naugle	01/05/08	1361 NW 96 Ave./33322 Wards Marine Electric 617 SW 3 Ave./33315	H: B: F:	954-916-1587 954-523-2815 954-523-2499
Adam Sanders Asanders@r-world.com	Naugle	01/05/08	2675 SW 15 St./33312 Realtor Assoc. of Greater Fort Lauderdale Director of Government Affairs 1765 NE 26 St./33305	H: B: F:	954-797-5033 954-567-5020 954-568-9695
Patricia DuMont pfdpfd@aol.com	Naugle	01/05/08	1531 SE 13 th Street/33316 Manadu Corp. Same as above	H: B:	954-522-1093 954-524-7228
Mark Budwig Mark@smark.com	Teel	01/05/08	S. Mark Graphics Florida, Inc. 500 NE 9 th Ave/33301	W: F: H:	954-523-1980 954-523-1986 954-523-1925
Cort A. Neimark Cneimark@annflalaw.com	Teel	01/05/07	3900 Galt Ocean Dr. Apt. 701/33308 Fowler, White & Burnett 100 SE 3 rd Ave. Suite 1100/33394	H: W:	954-567-8900 954-377-8100
William (Will) Burrington Will.burrington@gmail.com	Rodstrom	01/05/07	347 N. New River Dr. E Apt. 1909/33301-3167 Urban Blue (Same as above)	C: F:	954-993-3930 954-337-7788
Robert E. Boyd Rboyd6865@aol.com	Rodstrom	01/05/08	1700 NE 16 th Street/33304	H: W: C:	954-817-7547 954-782-1009 954-605-9194

ECONOMIC DEVELOPMENT ADVISORY BOARD (CONTINUED)

		Term Expires			
Gwen Watson	Moore	01/05/07	Midtown Business Dev. Council, Inc. 512 NE 3 rd Avenue/33301 490 Sawgrass Corp Pkwy/Ste 200 Sunrise, FL 33325	C:	754-366-3735
Gerri Washington GWASH@comcast.net	Moore	01/05/07	413 NW 23 rd Avenue/33311 Health Insurance Plan Admin. Managing Dir. Claims	H: B:	954-583-0158 954-965-2160
GWASHINGTON@HIPUSBCOM			3251 Hollywood Blvd/33021	F:	866-826-0342
Tim Schiavone wdparrot@aol.com	Hutchinson	01/05/07	3315 NE 16 th Place/33305 Parrot Lounge 911 Sunrise Lane/33304	H: C: B:	954-566-9955 954-294-7705 954-563-1493
Lisa Zelch Lzelch@plantation.org	Hutchinson	01/05/07	1754 SW 28 Way/33312 City of Plantation	H: B:	954-584-6309 954-797-2266

Liaison – Ronald Hicks, Economic Development Department Director – 954-828-5719

EDUCATION ADVISORY BOARD - Established by Ordinance C-96-16. Fifteen members, serving for a **term of one year** from the date of their appointment. Each Commissioner and the Mayor shall appoint three (3) members to the Board. (**Note: Ordinance C-01-7 allows up to four appointments for the Mayor and each Commissioner.**) The Board shall also include one City staff member that shall be designated by the City Manager and who shall serve as a non-voting, ex-officio member of the Board. In making appointments to the Board, consideration should be given to seeking representatives from the following: the business community, Parent Teacher Student Organization/Parent Teacher Association, civic association(s), Broward County School Board, the public school system, the private school system, and the post secondary education system. **Board members must either be residents of the City or be affiliated with an educational facility located within the City.**

PURPOSE: The purpose and duties of the Educational Advisory Board are to advise the City Commission on issues relating to educational matters which will impact the quality of education for City residents, or which will impact education facilities located within the City.

		<u>Term Expires</u>			
Leola McCoy	Naugle	04/15/07	1750 NW 24 th Terr/33311	H:	954-735-0865
Elaine Schulze	Naugle	04/15/07	Playcare 1500 NE 4 th Place/33301 543 Victoria Park Road/33301	B: C: H:	954-462-1078 954-347-8216 954-763-2514
Aaron Bass	Naugle	04/15/07	110 Lake Emerald Dr., Apt. 209 Oakland Park/ 33309	H:	954-235-9540
Aaron.bass@pinecrest.edu			<u>All Mail to:</u> Breakthrough Fort Lauderdale/Pine Crest 1501 NE 62 nd St./ 33334	B: F:	954-776-2171 954-492-4109
Alice Hendrickson aliceh71@aol.com	Teel	04/15/07	2407 Sea Island Dr./33301 St. Mark's Episcopal School 1750 E. Oakland Park Blvd./33334	H: W: F:	954-463-7172 954-563-4508 954-563-0504
Janice K. Olson janice.olson@comcast.net	Teel	04/15/07	2856 NE 25 Court/33305 Broward Schools 310 NE 6 th St/Pompano Beach	H: B:	954-561-1689 754-322-4200
Dr. Michael Bacigalupi Bacigalu@nova.edu	Teel	04/15/07	622 SE 13 St/33316 Nova Southeastern University 3200 S. University Dr/33328	H: B:	954-262-1779 954-262-1779
Jacquelyn Bradley Bibilliam@Bellsouth.net	Rodstrom	04/15/07	68 Royal Palm Drive/33301	H: F:	954-463-3642 954-463-3642
Jackie Gross jacquieg1@bellsouth.net	Rodstrom	04/15/07	33 Nurmi Drive/33301	H:	954-524-1656

EDUCATION ADVISORY BOARD (CONTINUED)

		<u>Term Expires</u>			
Paula Haliczzer paulahaliczer@bellsouth.net	Rodstrom	04/15/07	2505 Sea Island Drive/33301 F: 954-832-9411	H: 954-522-3252	
Dr. Niara Sudarkasa nsudarkasa@att.net	Moore	04/15/07	6441 NW 53 rd Street Lauderhill/33319 Brow County African-American Research Library & Cultural Ctr 2650 NW Sistrunk Blvd./33311	H: 954-741-4569 W: 954-625-2828 F: 954-625-2805	
Frances Payne	Moore	04/15/07	Jack & Jill Childrens Center 1315 W. Broward Blvd/33301	W: 954-463-8772 F: 954-463-8773	
Pearl Maloney	Moore	04/15/07	2601 NW 16 St./33311	H: 954-735-1650 C: 954-850-8108 F: 954-735-1787	
Pamela M. Brown (Co-chair) BrownPam54@aol.com	Moore	04/15/07	1509 SE 2 nd St., Apt. Rear, 33301 Florida Atlantic University 777 Glades Rd. Boca Raton 33431	H: 954-462-5328	
Judy Zinn judyzinn@bellsouth.net jzinn@kcw.broward.k12.fl.us	Hutchinson	04/15/07	1548 SE 14 th St/33316 Broward County Public Schools 600 SE 3 rd Ave, 4 th Flr/33301	H: 954-522-7658 B: 754-321-1891	
Elizabeth Hayes ehays@mail.barry.edu Frogdoctor2001@aol.com	Hutchinson	04/15/07	1691 SW 27 th Terrace/33312 SNHS/Barry University 11300 NE 2 nd Ave/Miami 33161	H: 954-581-0253 B: 305-899-3224	
Brian Dassler, (Co-chair) bdassler@bellsouth.net	Hutchinson	04/15/07	510 NE 17 Avenue # 105 / 33301 Stranahan High School 1800 SW 5 th Place/33312	H: 954-258-5619 B: 754-323-2100	

Liaison – Leslie Carhart, Economic Development Department – 954-828-8962

HISTORIC PRESERVATION BOARD - Established by Ordinance C-75-29 which amended Chap. 47 by adding Sec. 47-23.13. Ordinance No. C-84-86 amended Sec. 47-23.13.2 to expand the Board membership from seven to nine members. Ordinance No. C-89-36 amended Sec. 47-23.13.2 to expand the Board membership from nine to eleven members. Ordinance No. C-98-2 amended Section 47-32.7 and 47-26.B to change the voting requirements and the process for appeal to the City Commission. Members shall serve for three-year terms. Maximum number of terms that can be served: **two three-year terms** (total of six years).

Ordinance No. C-86-105 amended Sections 47-23.13.1, 2, 3, 5, 8, and 9 requiring that whenever possible, members must hold specified occupations; providing guidelines for determining when a structure, site, or area should be designated as historic by the City Commission, including application procedures; providing new procedures and guidelines for the issuance of certificates of appropriateness; providing new procedures for determining non-compliance with Section 47-23.13; providing a penalty for failure to comply with the provisions of Section 47-23.13 or with a certificate of appropriateness as issued by the Historic Preservation Board; and adding a new section 47-23.2.1.

To the extent possible, one member shall be a registered architect; four members shall be from one of the following occupations: architect, historian, real estate agent, real property appraiser, planner, engineer, building contractor, lawyer, landscape architect and banker or financial institution officer, and remaining members shall be from other segments of the community.

PURPOSE: The function and responsibility of the Historic Preservation Board, as set forth in Section 47-32.1 of the Code of Ordinances of the COFL, is to implement the City's historic preservation regulations.

		<u>Term Expires</u>			
Clay Hinton Wieland	Naugle	05/20/07	513 SE 9th Ave/33301 Bus: Clay Wieland Photography Same as Above	H: C: WF:	954-523-3738 954-240-8909 954-525-0261
Joanne Johnsen	Naugle	05/20/07	333 Sunset Drive, #405 / 33301	H: F:	954-522-8583 same as above
William L. Saunders (Chair)	Naugle	05/20/07	717 Middle Street /#3 / 33304	H: C:	954-463-7064 954-439-0918
Mary-Jane Graff	Teel	05/20/09	2500 NE 48 Ln., Apt 502/33308	H: F:	954-491-6930 954-491-6930
Tom Welch <u>Tw0215@aol.com</u>	Teel	05/20/07	7 SE 13 th Avenue/33301 Northern Trust Bank	H: W: C:	954-767-9748 954-768-4018 954-683-1609

HISTORIC PRESERVATION BOARD (CONTINUED)

Bill Howard	Rodstrom	05/20/07	1170 N. Federal Hwy #304 / 33304	H:	954-832-0445
Susan Ryan Jordan	Rodstrom	05/20/07	711 NE 17 th Ave./33304	H:	954-462-7663
Carolyn Dandy	Moore	05/20/08	2660 NW 17 th Street/33311	H:	954-735-1219
VACANT	Moore	05/20/08	(Edith Colden resigned 9/1/05)		
Nolan Haan Nolanisan@netscape.net	Hutchinson	05/20/08	729 SW 2 Ct/33312 Historic Renovations Same as above	H: B:	954-467-0050 954-467-0523
Daryl Jolly (Vice-Chair)	Hutchinson	05/20/08	801 West Las Olas Blvd/33312 Total Flooring Contractors, Inc. 3650 Coral Ridge Dr, #107	H: W: F:	954-467-0003 954-757-4822 954-757-4821

Liaison – James Cromar, Planning & Zoning Department – 954-828-8958

BOARD OF COMMISSIONERS, CITY OF FORT LAUDERDALE HOUSING AUTHORITY - Created 5/28/38, Resolution No. 407; State Statutes Sec. 421.05 provides membership of five, with appointments to be made by Mayor. Members known as Commissioners of the Housing Authority of the City of Fort Lauderdale, Florida, and serve two consecutive **four-year terms**.

PURPOSE: To discover, assess and determine the need for sanitary, clean, dwelling accommodations for low-income groups; to make plans for low-income housing; to make rules and regulations pertaining to minimum standards for housing and enforce same.

	Term <u>Expires</u>		
James D. Camp III jdcamplaw@aol.com	05/28/10	All Mail to: Camp & Camp, P.A. 111 SE 12 th St./33316	B: 954-524-8111 F: 954-524-2661
Quinn Fazio Goodchild fazioproperties@mindspring.com	05/28/08	Fazio Properties, Inc. 633 S. Andrews Avenue, #500/33301	B: 954-463-0143 C: 954-816-0576
Nicholas Tranakas, M.D. Ntrana@aol.com	05/28/10	3050 NE 45 Street/33308 Broward Surgical Associates 6405 N Federal Hwy, Suite 401/33308	H: 954-938-1188 B: 954-491-0900 F: 954-491-1306
Robert P. Kelley RobertPKelley@aol.com	05/28/10	712 SW 13 th Street/33304	H: 954-523-7767
Shirley Carson	05/28/10	1486 Sistrunk Blvd., #5/33311	H: 954-462-2597

Tam English, Executive Director
The Housing Authority of the City of Fort Lauderdale
437 Southwest 4th Avenue
Fort Lauderdale, Florida 33315
954-525-6444 x106
954-764-4604-fax
tenglish@hacfl.com

INSURANCE ADVISORY BOARD - C-71-56, 7/6/71, C-79-83 Section 2-122. (Currently Section 2-246). Seven members serving for a term of one year from the date of their appointment. Maximum number of terms that can be served: **six one-year terms**.

		Term <u>Expires</u>			
Christopher Prestera	Consensus	01/05/07	1339 SE 3 rd Avenue Pompano Beach, FL 33060	C:	954-336-7284
Randall S. Swenson	Consensus	01/05/07	1228 W Las Olas Blvd./33312 <u>All Mail To:</u> Covenant Trust Co. 9201 West Broward Blvd. Plantation/33324	H: W: F:	954-522-9540 954-916-6487 954-472-4225
Ted Hess	Consensus	01/05/07	19 S. Victoria Park Rd/33301. Ted Hess Insurance Agency 1432 N. Federal Hwy/33304	H W:	954-763-3775 954-537-7555
Roger G. Bond rogerb@cypressinsurance.com	Consensus	01/05/07	3111 NE 57 th St./33308 Cypress Insurance Group, Pres. 800 E. Cypress Creek Rd Ste 400/33334	H: B: F:	954-772-0650 954-771-0300 954-771-1076
Joseph J. Piechura, Sr. jpiechura@gatewayins.com	Consensus	01/05/07	5780 NE 18 Terrace/33308 Gateway Insurance 2430 W. Oakland Park Blvd./33311	H: B: F:	954-491-3835 954-332-1873 954-640-4004
Mark Schwartz markschwartz@usi.biz (Vice Chair)	Consensus	01/05/07	424 Bontona Ave./33301 USI Florida 1800 SW 10 St, Ste. 2000 Plantation/33324	H: B: F:	954-763-9315 954-474-9700X165 954-474-2101
Joseph Cobo (Chair)	Consensus	01/05/07	12 Castle Harbor Isle Dr./33308 <u>All Mail To:</u> Florida Medical Management Consultants 224 Commercial Blvd., Suite 200 Lauderdale-By-The Sea/33308	H: W: F:	954-563-0610 954-351-0336 954-351-9194

Acting Liaison – Marilyn Mullen – Risk Management – 954-828-5436

MARINE ADVISORY BOARD - Code Section 8-31. City Commission limit of 15 members. Code Sec. 2-110. Members shall serve for **a term of one year** from date of appointment.

PURPOSE: Study and recommend to City Commission on all phases of operation, activities, regulations, advertising and publicity of the waterways of the City.

		<u>Term Expires</u>			
John A. Terrill intlyyacht@aol.com	Naugle	04/15/07	212 S. Victoria Park Rd./33301 Intercoastal Realty East Las Olas Blvd.	H: 954-463-5265 B: 954-467-1448	
Rick Schulze ftduo2@aol.com	Naugle	04/15/07	543 Victoria Park Road/33301	H: 954-763-2514 C: 954-347-7550	
Barry Flanigan Barry.Flanigan@Mascocs.com	Naugle	04/15/07	2712 NE 21 st Ave/33306 Gutters Unlimited 1200 NE 7 th Ave/33304	H: 954-564-9839 B: 954-868-5879	
Alan L. Gabriel alg@katzbarron.com	Teel	04/15/07	2525 Middle River Dr./33305 Katz, Barron, Squitero & Faust, P.A., 100 NE 3 rd Ave Suite 280 / 33301	H: 954-563-7028 B: 954-522-3636 F: 954-522-5119	
Eugene Zorovich ezorovich@bellsouth.net	Teel	04/15/07	3120 NE 57 Court/33308	H: 954-771-0007 F: 954-772-9288	
Michael G. Widoff mikewidoff@aol.com	Teel	04/15/07	3210 NE 57 Ct/33308	H: 954-776-5673 F: 954-776-5673	
Ryan Campbell ryanbcampbell@hotmail.com rcampbell@broward.org	Rodstrom	04/15/07	610 Tennis Club Dr., #403/33311 Broward County Board of Commissioners 115 S. Andrews Ave, #506/33301	H: 954-260-1435 B: 954-357-7462	
David M. Bernier davidmbernier@hotmail.com	Rodstrom	04/15/07	100 S. Birch Road, #2001/33316 Bernier Enterprises Inc. (same as above)	H: 954-324-6970 B: 954-324-6970 F: 954-779-7695	
Alec Anderson alec@aamgmt.com	Rodstrom	04/15/07	312 NE 16 Terrace, Apt. E/33301 Hugh Anderson Realty, Inc 108 SE 8 Ave/Suite 116/33301	H: 954-763-4600 B: 954-767-0079 F: 954-767-0092	
Bobby DuBose	Moore	04/15/07	429 NW 11 th Terrace/33311	C: 954-547-1587	
Norbert McLaughlin norbertmc@aol.com	Moore	04/15/07	1141 SW 8 th Ave./33315	H: 954-761-8746 C: 954-347-5268 F: 954-761-8756	

MARINE ADVISORY BOARD (CONTINUED)

		<u>Term Expires</u>		
Steve Tilbrook stilbrook@shutts-law.com	Moore	04/15/07	3930 NE 21 Ave/33309 Shutts & Bowen, LLP 200 E. Broward Blvd., Ste 2000	H: 954-565-1118 B: 954-524-5505
Richard K. Duncan duncanrk@bellsouth.net	Hutchinson	04/15/07	P.O. Box 21545/33335	C: 954-401-6670 B: 954-467-1670
Randolph Adams rrssadams@bellsouth.net	Hutchinson	04/15/07	1749 SE 14 th St/33316	H: 954-761-3590
John Baker dtsalloon@bellsouth.net	Hutchinson	04/15/07	Downtowner Saloon Inc. 408 S. Andrews Ave./33316 1631 SE 14 th Street/33316	W: 954-463-9800 F: 954-525-5216 H: 954-759-6572
Robert O. Cox (Emeritus)			1300 S.E. 11th Court/33316	954-522-0113

Liaison - Jamie Hart, Business Enterprises -954-828-5423

NORTHWEST-PROGRESSO-FLAGLER HEIGHTS REDEVELOPMENT ADVISORY BOARD - Created by Ordinance C-96-23 adopted May 7, 1996. Ordinance C-01-14 amended the terms from 1-year to **3-year** staggered terms, and term limits to three **3-year terms** effective with the May 21, 2001 appointments. In order to create the staggered terms in 2001, five members will be appointed for 1-year terms, five members for 2-year terms, and five members for 3-year terms; thereafter, all members will be appointed for 3-year terms. The board shall consist of fifteen (15) members appointed by resolution. In making appointments to this Board, consideration should be given to seeking representatives as follows: (A) Ten (10) members from the Northwest area and five (5) members from the Progresso and Flagler Heights area who reside, engage in business or both in the respective areas; (B) a financier or banker, an architect, an engineer,, an educator, a law enforcement professional, social worker; (C) a person experienced in real estate sales and development; (D) an urban planner or design professional; and (E) a building contractor.

Purpose: To review the Plan for the NPFCRA and recommend any changes to the Plan. To make recommendations regarding the exercise of the City Commission's powers as a community redevelopment agency in order to implement the Plan and carry out and effectuate the purposes and provisions of Chapter 61-2165, Laws of Florida and Section 163.330 through 163.450, Florida Statutes in the NPFCRA. To receive input from members of the public interested in redevelopment of the NPFCRA and to report such information to the City Commission.

		<u>Term Expires</u>			
Mickey Hinton	Naugle	05/21/08	713 NW 19 th Ave/ 33311	H:	954-768-9883
Laura Mutti	Naugle	05/21/09	2805 E. Oakland Park Blvd. # 341/33306	H: F:	561-276-4562 561-243-4602
Clare M. Vickery Clare.m.vickery@att.net	Naugle	05/21/07	816 SE 8 th Street/33316	H: C:	954-463-6603 954-816-3324
Marcia Barry-Smith Mbarry-smith@BankAtlantic.com	Teel	05/21/08	Bank Atlantic Corporate Office 2100 W. Cypress Creek Rd. 33309	W: W: H:	954-940-3000 954-940-5344: 954-747-7762
Brad Hubert	Teel	05/21/09	2025 NE 29 th St/33306 Hubert & West Inc., Realtors	H: B:	954-564-0168 954-564-8260
James C. Brady jcbrady@jcbradylaw.com	Teel	05/21/07	4300 N Ocean Blvd, #5A/33308 <u>All Mail To:</u> Bus: Brady & Coker 501 NE 8 th St./33304	H: Bus Fax	954-390-7412 954-761-1404 954-761-1489

NORTHWEST-PROGRESS-FLAGLER HEIGHTS REDEVELOPMENT BOARD (CONTINUED)

Brice J. Lambrix bjlx@bellsouth.net	Rodstrom	05/21/08	636 NE 1 st Ave./33304 Bus: Brice J. Lambrix, Architect Same as Above	H:	954-467-3530
Douglas J. Sterner DougsterNYC@netscape.com	Rodstrom	05/21/09	632 NW 2 nd Ave/33311	H:	954-522-9408
Michael Ferber	Rodstrom	05/21/07	422 NE 2 nd Ave./33301	H:	954-522-2684
Phyllis Berry Pberry2920@aol.com	Moore	05/21/08	Broward County Transit Manager of Marketing and Communications 3201 W. Copans Road Pompano Beach/33069	B:	954-357-8366
Ella Phillips	Moore	05/21/09	515 NW 12 th Avenue/33311 Public Defender's Office Broward County Courthouse 201 SE 6 St., Rm 3872/33301	H: B: F: C:	954-523-6916 954-831-8673 954-831-7400 954-850-8146
Rosalind Osgood	Moore	05/21/07	1819 NW 3 rd Court/33311 Mount Olive Development Corp 401 NW 9 th Ave/33311	H: W:	954-527-5509 954-767-9919
Stan Brown Stan@ambitmarketing.com Chair	Hutchinson	05/21/08	Stan Brown Associates 2455 E. Sunrise Blvd., #711 1620 SW 4 th Court/33312	W: F: H:	954-568-2100 X102 954-568-2888 954-760-9767
Jerry Carter Carterel2@comcast.net	Hutchinson	05/21/09	4737 NW 67 Avenue Lauderhill/33319 Dania Economic Development Corporation 210 NW 12 th Avenue Dania Beach/33304	H: F: B: F:	954-749-8694 954-922-4903 954-921-7050 954-922-4903
VACANT	Hutchinson	05/21/07	(Previously James Carras)		

Liaison: Alfred Battle, Community Redevelopment Agency Director - 954-828-8952

NUISANCE ABATEMENT BOARD - Established by Ordinance No. C-98-7 creating Sections 2-255 and 2-256 of the Code of Ordinances. The Ordinance provides for five (5) members on the Board, and two (2) alternate members. Board members will be appointed by, and serve at the pleasure of, the City Commission for a **term of one (1) year**. Additionally, Board members must be residents of the City of Fort Lauderdale.

PURPOSE: To promote, protect, and improve the health, safety, and welfare of the citizens by imposing administrative fines and other noncriminal penalties in order to provide an equitable, expeditious, effective, and inexpensive method of enforcing ordinances under circumstances when a pending or repeated violation continues to exist.

		<u>Term Expires</u>			
Pat Mayers Pmayers007@aol.com	Consensus	02/17/07	549 NE 11 th Ave/33301 Florida Professional Real Estate 2701-A E. Oakland Pk. Blvd	H: B: B:	954-763-7863 954-768-0850 954-565-0014
Caldwell Cooper ccc@cooperproperties.com	Consensus	02/17/07	B: Cooper Properties P.O. box 7415/33338	B: F:	954-462-4234 954-462-3739
Harry MacGrotty	Consensus	02/17/07	1136 NE 16 TH Terr/33304 H.E. MacGrotty Real Estate 2787 E. Oakland Pk Blvd #216 33306	B: F:	954-568-0778 954-568-0677
Douglas H. Reynolds	Consensus	02/17/07	2756 NE 37 th Drive/33308 Adorno & Yoss. 350 E. Las Olas Blvd., Ste. 1700 33301	H: W: F:	954-565-2751 954-763-1200 954-766-7800
David C. Svetlick	Consensus	02/17/07	<u>All Mail To:</u> I.B.E.W. Local 728 201 SE 24 th St/33316 1506 SW 24 Street/33315	W: F: H:	954-525-3106 954-525-5742 954-527-5528

ALTERNATES

VACANT	Consensus	02/17/07	(previously Pat Mayers)		
Laurie A. Watkins Laurie_Watkins1@Excite.com	Consensus	02/17/07	1407 NE 56 th Court/33334 State of FL, Senator Nan H. Rich 777 Sawgrass Corporate Pkwy 33325	H: B: F:	954-663-4853 954-747-7933 954-747-7935

Board Liaison: Sergeant Anthony Vinson, Police Department - 954-828-6632

PARKS, RECREATION AND BEACHES ADVISORY BOARD - Code Section 19-31. No limitation as to membership; Serve for a **term of one year** from date of appointment. Ordinance No. C-92-42 changed name of Parks & Recreation Board to Parks Recreation and Beaches Board (9/15/92).

PURPOSE: To study and advise the City Commission on all matters pertaining to the use, maintenance, acquisition, rules and regulations of the parks and recreation facilities of the City.

		<u>Term Expires</u>			
Victoria Pisto-Revier VRevier@aol.com	Naugle	10/06/07	1525 Coral Ridge Dr./33304 Preston Inc. 2132 E. Oakland Park Blvd. Suite 201/33306	H: W: F:	954-564-4385 954-771-6600 954-772-0708
VACANT	Naugle	10/06/06	(previously Ronald Perkins)		
John Rude RudeJohnA@aol.com (Chair) (term limits)	Naugle	10/06/06	630 NE 14 Ave./33304	H:	954-462-7766
Betty Shelly BJShelley@webtv.net	Teel	10/06/07	Imperial Point Civic Assoc. 5971 NE 22 nd Way	C: B:	954-629-7876 954-938-9230
James B. LaBate (Jim)	Teel	10/06/07	4300 NE 23 rd Ave./33308 Merrill Lynch 2611 E. Oakland Park Blvd./33306	H: B: F:	954-776-1911 954-357-4595 954-566-1983
VACANT	Teel	10/06/06	(previously David McNulty)		
VACANT	Rodstrom	10/06/06	(previously Michael Natale)		
Mark E. Hartman Hartman_Mark@hotmail.com	Rodstrom	10/06/07	819 NE 16 th Court/33305 Same as above City of Plantation Same as above	H: F: W: F:	954-478-2076 954-452-2519 954-452-2527 954-452-2519
Bob Hoysgaard (Bob) DiazHoys@yahoo.com	Rodstrom	10/06/07	<u>All Mail To</u> Mizner/Bass Realty, Inc. 790 E. Broward Blvd., #102/33301	W: F:	954-525-2888 954-764-7637

PARKS, RECREATION AND BEACHES ADVISORY BOARD (CONTINUED)

Shirley Small Small66@hotmail.com	Moore	10/06/06	3750 SW 8 th Street/33312	H: 954-791-1896 F: 954-316-0698
Robert Payne	Moore	10/06/06	1810 NW 28 th Ave./33311	C: 954-296-3296 Pg: 954-875-5482
Andrew DeGraffenreidt, Sr.	Moore	10/06/06	1760 NW 27 th Terrace/33311	H: 954-735-4108 F: 954-735-3139
Rudy Herman Rh Herman532@cs.com	Hutchinson	10/06/07	1841 SW 29 Ave/33312	C: 954-328-7305
Michael Natale	Hutchinson	10/06/07	2096 SW 28 th Way/33312 MN Worldwide Inc	H: 954-581-7130 B: 954-581-7373
Sean Fee Sean_Fee@bellsouth.net	Hutchinson	10/06/07	1100 SW 19 th St/33315 Merck & Co. 1100 SW 19 th St/33315	H: 954-763-8366 C: 954-854-5462

Liaison - Phil Thornburg, Parks and Recreation Department Director - 954-828-5348

PLANNING AND ZONING BOARD –Section 21-26 – Nine members serving for **three-year terms**. Term of office to begin 1st day of June. Vacancies to be filled for the balance of an unexpired term.

PURPOSE: To investigate and study the City Plan and growth and recommend to City Commission thereon.

		Term Expires			
Ed Curtis ere@trippscott.com	Naugle	05/31/07	2506 NE 7 th Place/33304 Tripp Scott 110 SE 6 th Street, 15 th Flr	H: B:	954-646-2411 954-760-4905
Mary Graham Mga.aia@ix.netcom.com	Teel	05/31/09	6170 NW 32 nd Terr/33309 Architect (same as above)	H: B: F:	954-978-8214 954-675-2519 954-978-8214
Rochelle Golub RGsunFL@aol.com Rochelle.Golub@Cendant_trg.com	Teel	05/31/08	712 Intracoastal Drive/33304 Cendant Timeshare Resort Group 8427 Southpark Circle Orlando, FL 32819	H: B: F:	954-565-5683 407-370-6320 407-370-5222
Catherine Maus Cath620@comcast.net CMaus@sao11.state.fl.us	Rodstrom	05/31/08	618 NE 17 Way/33304 State Attorney's Office 201 SE 6 th St/Rm 660/33301	H: B: F:	954-763-9525 954-831-7213 954-831-7207
Steven M. Glassman sglassman@broward.org	Rodstrom	05/31/09	1901 N. Ocean Blvd. Apt. 10-C/33305 Broward County Cultural Div. 100 S. Andrews Ave., 6 th Flr./33301	H: C: B: F:	954-565-5233 954-790-4199 954-357-7532 954-357-5769
Maria Freeman (Vice Chairperson) airamgroup@aol.com	Moore	05/31/07	P.O. Box 14303/33302 Airam Construction Group 547 NW 9 th Avenue, #1/33331	W: F:	954-761-7776 954-761-7740
Pamela A. Adams	Moore	05/31/09	425 NW 23 Ave/ 33311 All Mail To: Adams Consulting Group 513 NE 4 th St./ 33301	H: B: F:	954-689-8815 954-764-8500 954-764-7900
Mary C. Fertig MCF@fertig.com	Hutchinson	05/31/08	511 Poinciana Drive/33301 Bus: 200 SE 13 St/33316	H: B: F:	954-522-0525 954-763-5020 954-763-5412
Judith Hunt jah@rkwrightmd.com	Hutchinson	05/31/08	2221 SW 29 th Ave/33312	H: C:	954-791-1917 954-520-4959

Liaison – Greg Brewton, Planning & Zoning Department - 954-828-5849

UNSAFE STRUCTURES AND HOUSING APPEALS BOARD - Created by Ordinance C-71-116. Amended by Ordinance C-72-81, Section 9-258. The Board shall consist of nine members. Members shall be permanent residents of the City of Fort Lauderdale, who possess outstanding reputations for civic activity, interest, integrity, responsibility and business or professional ability. All appointments shall be for a term of **THREE YEARS**. **Composition and representative members of the Board shall be as follows: A registered engineer, a registered architect, a general building contractor, an electrical contractor, an attorney at law, a plumbing contractor, a real estate appraiser, a real estate property manager, and citizen with experience and background in the field of social problems.**

Ordinance C-75-116 amends the composition of the board to provide that after the initial terms have been served, all appointments shall be for a term of three years. Appointments to fill any vacancy shall be for the remainder of the unexpired term.

PURPOSE - To hold appeal hearings regarding violators of the Minimum Housing Code; condemnation of structures under the South Florida Building Code.

		Term Expires			
<u>Registered Engineer</u>					
John Carroll, Jr. xxi@bellsouth.net	Consensus	10/17/06	Twenty First Centruy Engineering 826 NE 20 th Ave/33304	W: F:	954-522-6446 954-524-0555
<u>Registered Architect</u>					
Michael Madfis	Consensus	10/17/06	1041 SW 17 th St/33315 The Madfis Group 1231 S. Andrews Ave/33316	H: W: WF: C:	954-760-9162 954-463-0833 954-463-0608 954-646-3948
<u>General Building Contractor</u>					
Hector Huguaburo	Consensus	10/17/06	816 SW 17 Street/33315	C: F:	954-614-1777 954-524-1221
<u>Electrical Contractor</u>					
VACANT	Consensus	10/17/06	(previously Charles Schneider)		
<u>Attorney</u>					
John Scherer johns@gulfbuilding.com	Consensus	10/17/08	936 SW 19 St/33315 Gulf Building Corp. 600 Corporate Dr., Suite 600	H: B: B: F:	954-832-9472 954-492-9191 954-492-9191 954-492-9192
<u>Plumbing Contractor</u>					
Patrick Kerney	Consensus	10/17/08	320 SE 16 th Ave/33301 Kerney & Associates, Inc. Same as above	H: W: F:	954-779-3344 954-765-1224 954-765-1203

UNSAFE STRUCTURES & HOUSING APPEALS BOARD (CONTINUED)

		Term Expires			
<u>Real Estate Property Manager</u>					
Olivia Charlton	Consensus	10/17/06	Owner, Nell's Property Mgmt.	B:	954-583-9300
Olivia@nellsproperty.com			2646 NW 4 th St/33311	F:	954-583-9301
			<u>All Mail to above address</u>		
			1302 NW 9 Ave/33311	H:	954-735-0760
				C:	954-914-6386
<u>Real Estate Appraiser</u>					
Charles E. Minor	Consensus	10/17/07	Roe Minor Realty Consultants	W:	954-763-8033
cminor@roeminor.com			1131 SE 3 rd Ave/33316	F:	954-763-8157
			1718 Coral Ridge Dr./33305	H:	954-630-3496
<u>Citizen</u>					
Chris Bellissimo	Consensus	10/17/07	Chris Bellissimo	H:	954-762-9168
			425 N Andrews Ave/33301	C:	954-816-8349
			Hooper Construction	B:	954-761-8439

Liaison – Eve Bazer Community Inspections - 954-828-4505

COMMITTEES

CITIZENS' COMMITTEE OF RECOGNITION: Established as a committee by Ordinance C-06-05, January 18, 2006. Committee was previously an advisory board known as the Citizens' Board of Recognition, established by Ordinance No. C-75-16, April 1, 1975, and amended by Ordinance No. C-75-103. Membership shall be limited to former mayors of the City of Fort Lauderdale. The City Commission shall appoint by resolution each former mayor for a life term. Ordinance No. C-03-42 amended the membership to include one past honoree (except for Exemplary Former City Employee) and the Council of Fort Lauderdale Civic Associations President or Designee to be recommended by the Council and ratified by the City Commission. These two new appointments will be for a **term of one year**, from October 1st to September 30th of each year.

Purpose: To assure proper recognition of outstanding contributions made by local citizens in various areas of endeavor, to develop criteria for the selection of such individuals, and to study, analyze and present to the City Commission proposals on matters relating to the observance of certain significant historical occasions.

Meeting Date: Meetings scheduled on an as-needed basis.

Location: To be determined

Name of Member	Term Expires	Address	Phone #
Robert A. Dressler	N/A	PO Box 2425 Fort Lauderdale/ 33303	954-523-9595
E. Clay Shaw, Jr.	N/A	1512 East Broward Boulevard Suite 101, Fort Lauderdale/33301	954-522-1800
Robert O. Cox	N/A	Winter: 1300 SE 11 Court/33316 Summer: PO Box 280 Clayton, NY 13624 Bus: Lauderdale Marina 1900 SE 15 Street/33316	954-522-0113 954-523-8507
Genia Ellis Council of Civic Assoc. President/Designee	10/01/06	1801 Marrietta Drive/33316	954-463-9525 954-205-9648
E. Birch Willey	10/01/06	818 SE 4 th Street, #203/33301	954-523-6105

Liaison – Angela Sabina, Public Information Office – 954-828-4741

FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE Created by the City Commission at the November 16, 2004 Conference Meeting in response to the November 2, 2004 ballot where the voters approved a Fire-Rescue Facilities Bond Issue to replace nine existing fire-rescue stations and the construction of a new station in the southeast area of the City. The Committee is to provide recommendations to the City Commission concerning the expenditure of bond funds - “acquiring, constructing, developing, extending, enlarging, improving, renovating, equipping and furnishing the Fire-Rescue facilities as spelled out in Resolution 04-145. Duties and duration of the Committee are outlined in Resolution 04-220. The Mayor and each Commissioner will nominate two members. Members shall serve for terms of one year.

Meeting Date and Place: Third Thursday, 1st Floor Chambers, City Hall

Name of Member	Appointed By	Address	Phone #
Patrick McTigue	Naugle	1112 Mango Isle/33315 Term Exp. 12/19/06	H: 954-462-4468 C: 954-304-6900
Douglas (Doug) Ruth	Naugle	1212 NE 8 th Avenue/33304 Term Exp. 12/19/06	H: 954-462-6571 C: 954-462-6576
Mary Graham	Teel	6170 NW 32 nd Terrace/33309 Term Exp. 12/19/06	H: 954-978-8214 W: 954-675-2519
Donald (Don) Bastedo	Teel	3210 NE 38 th Street/33308 Term Exp. 12/19/06	H: 954-566-0093
Thornie Jarrett	Rodstrom	729 N. Victoria Park Rd./33304 Term Exp. 12/19/06	C: 954-439-4330 H: 954-462-2001
VACANT	Rodstrom	(Previously Guido Teichner – resigned) Term Exp. 11/14/06	
Diane DeLyons Shuler	Moore	401 NW 23 rd Avenue/33311 Term Exp. 12/19/06	B: 954-357-8481 C: 954-242-9902
VACANT	Moore	(Previously Lydia Waring – resigned) Term Exp. 1/3/07	
Norman W. Thabit	Hutchinson	2406 Key Largo Lane/33312 Term Exp. 1/3/07	H: 954-581-0258
Allan A. Kozich	Hutchinson	Hm: 4710 NE 30 th Terrace/33308 Bs: 1220 NE 4 th Ave./33304 Receives mail at business address Term Exp. 1/3/07	C: 954-931-2161 W: 954-764-0535

Liaison: Battalion Chief Bob Bacic, Fire-Rescue Department 954-828-6813
Al Carbon, Director Public Works 954-828-5290

UTILITY ADVISORY COMMITTEE (formerly known as the FPL Citizen Advisory Committee) - created at the February 26, 2002 Conference meeting and formally named the Utility Advisory Committee on February 4, 2003 (see Resolution No. 03-17). Term was extended via Resolution No. 04-12 to December 31, 2004, then via Resolution No. 05-18 to December 31, 2005, and then via Resolution No. 05-222 to December 31, 2006. Appointments shall be for a **one year term**. The purpose and duties of the Committee shall be to advise the City Commission on the activities of the utilities in the City; recommend administrative procedures that ensure the purpose and intent of the utilities' franchise agreements are met; and hear citizen, neighborhood, and community concerns or complaints about the services of the utilities and recommend appropriate action to the City Commission and City Administration.

Meeting Date and Place: 4th Tuesday, 8th Floor Conference Room, City Hall

Name of Member	Appointed By	Address	Phone #
Clare M. Vickery	Naugle	816 SE 8 th Street/33316 Exp. 12/31/06	954-527-5475 clare.m.vickery@att.net
Terri Murru	Naugle	5550 NE 29 Ave./33308 Murru & Assoc. Exp. 12/31/06	954-491-2831 - H 954-854-3255 - B
L. Thomas Chancey	Naugle	15 SW 19 th Avenue/33312 H/B Exp. 12/31/06	954-463-7404-H/B softscapes@aol.com
Bunney Brenneman Chair	Teel	W: DAV, Chapter 40 1105 NE 13 th St./33304 Exp. 12/31/06	954-776-7570-W
Fred Stresau	Teel	W: Stesau, Smith & Stresau 2300 E Las Olas Blvd, Ste. 3E/33301 Exp. 12/31/06	954-525-3133 – W 954-629-3133 – Cell stresau@bellsouth.net
Bernie Petreccia	Teel	2107 NE 56 th Place/33308 Exp. 12/31/06	954-772-2361 - H 954-701-4100 - C
Robert B. Caine	Rodstrom	730 N. Victoria Park Rd/33304 Project Caine (same as above) Exp. 12/31/06	954-524-4400 - H 954-494-9965 - B
Joe Holland	Rodstrom	1919 NE 32 nd Avenue/33305 Discovery Engineering (same as above) Exp. 12/31/06	954-563-0554 - H 954-232-3323 - C
Caldwell Cooper	Rodstrom	P.O. Box 7415/33338 Exp. 12/31/06	954-462-4234 - H
Richard Barrett	Moore	P.O. Box 1355/33302 Exp. 12/31/06	954-763-6116
Nathaniel Wilkerson	Moore	4721 NE 16 th Street Lauderhill/33313 Exp. 12/31/06	954-731-7968 954-894-4338-Bpr
Magdalene Lewis	Moore	PO Box 100231/33310 2600 NW 16 St/33311 Exp. 12/31/06	954-739-4964
Bob Cole	Hutchinson	W: Craven, Thompson & Assoc., Inc. 3563 NW 53 Street/33309 Exp. 12/31/06	954-739-6400-W
Dr. Geraldine Udell	Hutchinson	520 Intracoastal Dr./33304 Exp. 12/31/06	954-630-8461
Christine Campbell Vice Chair	Hutchinson	H: 308 NE 17 th Avenue/33301 Exp. 12/31/06	954-828-9519

Liaison: Peter Partington, City Engineer - 954-828-5240